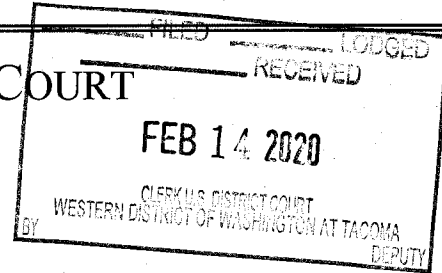


## UNITED STATES DISTRICT COURT

for the  
Western District of Washington

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

INFORMATION ASSOCIATED WITH ELEVEN  
FACEBOOK ACCOUNTS

Case No. MJ20-5027

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, attached hereto and incorporated herein by reference.

located in the Northern District of California, there is now concealed (identify the person or describe the property to be seized):

See Attachment B-1, attached hereto and incorporated by reference herein.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☐ property designed for use, intended for use, or used in committing a crime;  
☒ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 USC § 1073	Unlawful Flight to Avoid Prosecution

The application is based on these facts:

See Affidavit of FBI Special Agent Terrance G. Postma, attached hereto and incorporated by reference herein.

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Terrance G. Postma

Applicant's signature

Terrance G. Postma, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/14/2020

Theresa L. Fricke

Judge's signature

City and state: Tacoma, Washington

Hon. Theresa L. Fricke United States Magistrate Judge

Printed name and title

**AFFIDAVIT**

STATE OF WASHINGTON )

) ss

COUNTY OF PIERCE )

I, Terrance G. Postma, being first duly sworn, hereby depose and state as follows:

**BACKGROUND**

1. I have been employed as a Special Agent of the FBI since June 2002 and am currently assigned to the Seattle Division's Tacoma Resident Agency. I am responsible for investigations of violent crime, fugitives, and bank robbery. As a federal agent, I am authorized to investigate violations of laws of the United States and to execute warrants issued under the authority of the United States.

2. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

3. Based on my training and experience and the facts as set forth in this affidavit, there is probable cause to search the information described in Attachment A for the purpose of locating and apprehending Santiago Mederos who has a federal arrest warrant issued in the Western District of Washington for a charge of Unlawful Flight to Avoid Prosecution, Title 18, United States Code, Sections 1073 (MJ16-5179) arising from his flight from the Western District of Washington to avoid charges of murder, as described below. There is also probable cause to search the information described in Attachment A for evidence in the fugitive investigation, as described in Attachment B-1, and for location information, as described in Attachment B-2.

**PURPOSE OF AFFIDAVIT**

4. I make this affidavit in support of an application for a search warrant for information associated with and tracker warrant for the following Facebook accounts ("Subject Accounts"):

(1) Facebook user ID 100040501718452 (Subject Account 1), registered under the username Antono Mendoza,

(2) Facebook user ID 100036795438133 (Subject Account 2), registered under the username Antony Villa,

(3) Facebook user ID 100027212567730 (Subject Account 3), registered under the username Juan Pablo Olvera,

(4) Facebook user ID 100043012699881 (Subject Account 4), registered under the username Antony Beltran,

(5) Facebook user ID 100034984732363 (Subject Account 5), registered under the username Juan Pablo Olvera,

(6) Facebook user ID 100027943187927 (Subject Account 6), registered under the username Olveta Juan Pablo,

(7) Facebook user ID 100033232150177 (Subject Account 7), registered under the username Nico Olvera,

(8) Facebook user ID 100021247950775 (Subject Account 8), registered under the username Nico Olvera,

(9) Facebook user ID 100027500538828 (Subject Account 9), registered under the username Anton Villa,

(10) Facebook user ID 100032649540161 (Subject Account 10), registered under the username Anton Villa Bel, and

(11) Facebook user ID 100034418213234 (Subject Account 11), registered under the username Maricarmen Olvera.

5. All of the requested information is stored at premises owned, maintained, controlled, or operated by Facebook, a social networking company headquartered in

1 Menlo Park, California. The information to be searched is described in the following  
2 paragraphs and in Attachment A. This affidavit is made in support of an application for a  
3 search warrant under 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A) to require  
4 Facebook to disclose to the government records and other information in its possession,  
5 pertaining to the subscriber or customer associated with Subject Accounts. The affidavit  
6 also supports a tracker warrant for the same accounts listed in Attachment A.

#### 7 **PRIOR APPLICATION**

8 6. The Court issued a prior search warrant for Subject Accounts 1 and 2 on  
9 February 7, 2020, which the Court granted under MJ20-5016. A new warrant is  
10 necessary because of a scrivener's error for the number for Subject Account 3 in MJ20-  
11 5016. In addition, Subject Accounts 3 through 11 in this affidavit are new accounts that  
12 were not included in the prior warrant.

#### 13 **SUMMARY OF PROBABLE CAUSE**

14 7. In 2010, Santiago Mederos fled from Tacoma to Mexico after the murder  
15 of Camille Love and Jose Lucas. Santiago Mederos has outstanding warrants for the  
16 respective murders, and this Court has charged him for violation of Unlawful Flight to  
17 Avoid Prosecution, Title 18, United States Code, Sections 1073 on September 30, 2016  
18 under Case No. MJ16-5179.

19 8. As described below, investigation by law enforcement has led to a  
20 Mexican phone number that is associated with a WhatsApp account that posted a picture  
21 of Santiago Mederos. The user of that number also has a Facebook account (Subject  
22 Account 1), which has shared a machine with Subject Account 2 (both accounts logged  
23 onto Facebook from the same device). Both Subject Account 1 and 2 are registered  
24 under aliases of Santiago Mederos. The remaining accounts are all related to Subject  
25 Accounts 1 and 2 and to each other, as they shared machine cookies with the other  
26 accounts as described in more detail below.

**STATEMENT OF PROBABLE CAUSE****A. SANTIAGO MEDEROS AND THE LOVE AND LUCAS MURDERS**

9. On February 7, 2010, Tacoma Police Department (TPD) officers responded to the 5900 block of Portland Avenue regarding a shooting. At the scene, TPD officers and detectives discovered that Camile Love was the shooting victim. Love died from the injuries sustained in the shooting. Based on interviews of witnesses and informants who admitted to participation in the shooting, the TPD detectives concluded that Santiago Mederos was the prime suspect in Love's murder and that the shooting was a result of a gang turf war.

10. On March 25, 2010, a homicide occurred within the city of Tacoma. TPD detectives identified the homicide victim as Jose Saul Lucas and identified the prime suspect in his murder as Santiago Mederos. Based on interviews of two witnesses, TPD detectives concluded that Santiago Mederos, a known member of the Eastside Lokotes Sureños (ELS) gang, and four other ELS gang members went to the residence of a rival gang member, Reynaldo Orozco, to collect money. When they could not find the rival gang member, they broke into and damaged Orozco's car, which was parked at the residence. When three individuals, who lived with Orozco, realized that the ELS gang members were vandalizing Orozco's vehicle, they confronted the gang members and a fight ensued. While attempting to flee the scene, Santiago Mederos and his accomplices fired a single gunshot, which struck and killed one of Orozco's roommates, Jose Saul Lucas.

11. As a result of their initial investigation, TPD detectives obtained an arrest warrant for Santiago Mederos for his involvement in the homicide. Further investigation, to include interviews with witnesses, friends and family members, revealed that Santiago Mederos is aware that he has a warrant for his arrest and has subsequently gone into hiding.

1           12.       Ashley Rios, a friend of Santiago Mederos, stated in an interview with  
2 TPD detectives that she travelled to Mexico with Santiago Mederos to his Aunt's  
3 residence in Guerrero, Mexico, shortly after the Lucas murder.

4           13.       Efforts to date to locate Santiago Mederos in Mexico have been  
5 unsuccessful.

6       **B. SUBJECT ACCOUNTS**

7           14.       **Summary of Subject Accounts.** During the course of this investigation,  
8 law enforcement located a Mexican phone number, +52-7341170819, which has been  
9 used to contact Mederos family members and has been used for a WhatsApp account  
10 with a profile picture of Santiago Mederos. That same number is associated with a  
11 Facebook Account, Subject Account 1. Other information from Facebook generated by  
12 warrants and orders of this Court have revealed a network of other accounts that share  
13 "machine cookies" with Subject Account 1 and with each other. As explained below, a  
14 machine cookie identifies the particular machine (phone, computer, or tablet) used to  
15 access an account, and a shared cookie indicates that two accounts were accessed on the  
16 same machine, which means the users are the same person or someone in close proximity  
17 to the other user. Thus, there is probable cause to believe that information from each of  
18 the Subject Accounts contains evidence about the location of Santiago Mederos.

19           15.       In the course of this investigation, law enforcement has reviewed  
20 telephone records of members of the Mederos family and records of telephone numbers  
21 that are in communication with members of the Mederos family. In the course of  
22 reviewing those records, law enforcement identified a number, +52-7341170819.  
23 According to call records, the number ending in 0819 is in communication with  
24 individuals who are close to the Mederos family.

25           16.       An online search of publicly available information indicate that the user  
26 of the number ending in 0819 has a WhatsApp account under the same telephone  
27 number. The WhatsApp account included a public profile picture of an individual who  
28 resembles Santiago Mederos and an unknown adult female and an unknown juvenile

1 female. Law enforcement has reviewed the WhatsApp profile picture associated with the  
2 number ending in 0819 and observed that the male individual in the WhatsApp profile  
3 picture has a tattoo on the right side of his neck and on his right shoulder. These tattoos  
4 and the appearance of the individual's face match a photograph of Santiago Mederos that  
5 law enforcement obtained from a prior Facebook search warrant return in this  
6 investigation.

7 17. Based on review of records returned to investigators by Facebook, Inc.  
8 pursuant to a prior order of this Court, the user of the number ending in 0819 also has a  
9 Facebook account registered under the same number ending in 0819 (Subject Account 1).  
10 Subject Account 1 is registered under the username "Antono Mendoza," and prior search  
11 warrant returns indicate that variations of the name "Antonio," like "Antono," are  
12 common aliases for Santiago Mederos.

13 18. Open source research reveals that the username of Subject Account 2 is  
14 "Antony Villa." Facebook records returned to investigators pursuant to an order of this  
15 Court revealed that the username for two other Facebook accounts known to have been  
16 previously used by Santiago Mederos are "Anthony Villa" and "Antonio Villa," which is  
17 based on Mederos's other family name, Villalba.

18 19. Based on review of records returned to investigators by Facebook, Inc.  
19 pursuant to a prior order of this court, Subject Account 1 and Subject Account 2 are  
20 linked by machine cookie, which means that two particular accounts have been accessed  
21 by the same individual machine (e.g., two Facebook accounts that have been accessed on  
22 the same phone). Such a "link" between two accounts indicates that the users are the  
23 same person or in close proximity to each other.

24 20. Open source research reveals that the username of Subject Account 3 is  
25 "Juan Pablo Olvera." Open source research reveals that the user of Subject Account 3  
26 posted a photo to Subject Account 3 on February 1, 2020 that includes an individual that  
27 resembles Santiago Mederos. Review of the photo reveals that an individual in the photo  
28 has tattoos on the right side of his neck. The tattoos and the appearance of the



1 individual's face match a photograph of Santiago Mederos that law enforcement obtained  
2 from a prior Facebook search warrant return in this investigation.

3 21. Open source research reveals that the user of Subject Account 3 posted a  
4 photo to Subject Account 3 on December 2, 2019 that also includes an individual whose  
5 face matches a photograph of Santiago Mederos that law enforcement obtained from a  
6 prior Facebook search warrant in this investigation.

7 22. Open source research reveals that the username of Subject Account 4 is  
8 "Antony Beltran" and prior search warrant returns indicate that variations of "Antonio,"  
9 such as "Antony," are common aliases for Santiago Mederos. "Beltran" is a family name  
10 from Santiago Mederos's paternal grandmother, Elena Fresnares Beltran, with whom,  
11 according to a confidential human source, Santiago Mederos has previously resided with  
12 since fleeing to Mexico.

13 23. Based on review of records returned to investigators by Facebook, Inc.  
14 pursuant to a prior order of this court, Subject Account 2, Subject Account 3, and Subject  
15 Account 4 are linked by machine cookie, which means that these accounts have been  
16 accessed by the same individual machine. Such a "link" between two accounts indicates  
17 that the users are the same person or in close proximity to each other. Based on review of  
18 these same records Subject Account 2, Subject Account 3, and Subject Account 4 are also  
19 associated with mobile device Type LG-D693n, which means that Subject Account 2,  
20 Subject Account 3, and Subject Account 4 have all been accessed by this this particular  
21 Mobile Device Type.

22 24. Open source research reveals that the username of Subject Account 5 is  
23 "Juan Pablo Olvera" and that the username of Subject Account 6 is "Olveta Juan Pablo."  
24 The usernames of Subject Account 3 and Subject Account 5 are the same name. The  
25 username of Subject Account 6 is a variation of the registered names for Subject  
26 Accounts 3 and 5. Further, based on review of records returned to investigators by  
27 Facebook, Inc. pursuant to a prior order of this Court, Subject Account 3, Subject  
28 Account 5, and Subject Account 6 are linked by machine cookie on two separate



1 occasions, which means that these accounts have been accessed the same individual  
2 machine on two occasions. Such a “link” between the accounts indicates that the users  
3 are the same person or in close proximity to each other.

4 25. Open source research reveals that the username of Subject Account 7 is  
5 “Nico Olvera.” Photos posted to Subject Account 7 are viewable by the public. On July  
6 4, 2019, a photo was posted in Mobile Uploads to Subject Account 7 along with a caption  
7 posted in English that states, “Feeling happy with Antony Villa, Claudia Perez, and  
8 Rigoberto Olvera.” A viewer can click on each of the three names and will be directed  
9 to the Facebook account for that person. If a user clicks on the name Antony Villa they  
10 will be directed to Subject Account 2. The picture that is posted depicts two adult males,  
11 one of which appears to be Santiago Mederos, one adult female, one juvenile male, and  
12 two juvenile females standing in front of a pink wall. A comment posted in Spanish by  
13 Subject Account 2 is roughly translated to state “This is always supporting the family in  
14 good times the bad and the worst but woe and want to simply support them in their  
15 studies.”

16 26. Based on review of records returned to investigators by Facebook, Inc.  
17 pursuant to a prior order of this Court, Subject Account 3, Subject Account 6, and Subject  
18 Account 7 are linked by machine cookie, which means that these accounts have been  
19 accessed by the same individual machine. Such a “link” between two accounts indicates  
20 that the users are the same person or in close proximity to each other. Review of those  
21 same records also reveals that Subject Account 2 and Subject Account 7 exchange  
22 messages with each other.

23 27. Open source research reveals that the username of Subject Account 8 is  
24 “Nico Olvera.” A profile picture posted to Subject Account 8 is the same picture posted  
25 in Mobile Uploads to Subject Account 7.

26 28. Based on review of records returned to investigators by Facebook, Inc.  
27 pursuant to a prior order of this court, Subject Account 7 and Subject Account 8 are  
28 linked by machine cookie, which means that two particular accounts have been accessed

1 by the same individual machine. Such a "link" between two accounts indicates that the  
2 users are the same person or in close proximity to each other. Subject Account 7 and  
3 Subject Account 8 are also linked to Subject Account 2 by machine cookie.

4 29. Open source research reveals that the username of Subject Account 9 is  
5 "Anton Villa." As mentioned, prior search warrant returns indicate that variations of  
6 "Antonio," such as "Anton," are common aliases for Santiago Mederos. Facebook  
7 records returned to investigators pursuant to an order of this Court revealed that the  
8 username for two other Facebook accounts known to have been previously used by  
9 Santiago Mederos are "Anthony Villa" and "Antonio Villa," which is based on  
10 Mederos's other family name, Villalba.

11 30. A profile photo posted to Subject Account 9 is a collage of eight photos  
12 within the shape of a heart against a black brick wall. Two of the photos in the collage  
13 include an individual who resembles Santiago Mederos. Review of those photos reveals  
14 that an individual in them has tattoos on the right side of his neck. The tattoos and the  
15 appearance of the individual's face match a photograph of Santiago Mederos that law  
16 enforcement obtained from a prior Facebook search warrant return in this investigation.  
17 Review of records returned to investigators by Facebook, Inc. pursuant to a prior order of  
18 this Court reveals that Subject Account 9 has sent messages to Subject Account 8.

19 31. Open source research reveals that the username of Subject Account 10 is  
20 "Anton Villa Bel," which contains the same username that appears to be an alias with  
21 Subject Account 9, along with a variation of the Beltran name used in Subject Account 4.  
22 Subject Account 10 has exchanged messages with Subject Account 7 and Subject  
23 Account 8.

24 32. Open source research reveals that the username of Subject Account 11 is  
25 "Maricarmen Olvera." Open source research reveals that on February 8, 2012 the user of  
26 Target Account 11 updated their cover photo. The user of Target Account 2 liked the  
27 February 8, 2012, cover photo. Facebook records returned to investigators pursuant to an  
28

1 order of this Court revealed that the account holder of Target Account 11 and Target  
2 Account 4 responded to a text sent to the same phone number.

3 33. Based on review of records returned to investigators by Facebook, Inc.  
4 pursuant to a prior order of this court, Subject Account 3, Subject Account 6, and Subject  
5 Account 7 share machine cookies with Subject Account 11, which means that these  
6 particular accounts have been accessed by the same individual machine as the others.  
7 Such a "link" between the accounts indicates that the users are the same person or in  
8 close proximity to each other.

9 **C. FACEBOOK INFORMATION STORAGE**

10 34. I am aware from my experience and training, and consultation with other  
11 investigators, of the following information about Facebook:

12 35. Facebook owns and operates a free-access social networking website of  
13 the same name that can be accessed at <http://www.facebook.com>. Facebook allows its  
14 users to establish accounts with Facebook, and users can then use their accounts to share  
15 written news, photographs, videos, and other information with other Facebook users, and  
16 sometimes with the public.

17 36. Facebook asks users to provide basic contact and personal identifying  
18 information to Facebook, either during the registration process or thereafter. This  
19 information may include the user's full name, birth date, gender, contact e-mail  
20 addresses, Facebook passwords, Facebook security questions and answers (for password  
21 retrieval), physical address (including city, state, and zip code), telephone numbers,  
22 screen names, websites, and other personal identifiers. Facebook also assigns a user  
23 identification number to each account.

24 37. I know from speaking with other law enforcement that "cookies" are  
25 small files placed by a server (such as those used by Facebook) on a device to track the  
26 user and potentially verify a user's authentication status across multiple sites or  
27 webpages. This cookie could be unique to a particular account (e.g., the Facebook  
28 account) or to a given device (e.g., the particular phone used to access the Facebook

1 account). The next time a user visits a particular site or server, the server will ask for  
2 certain cookies to see if the server has interacted with that user before. Cookies can also  
3 be used to determine “machine cookie overlap,” or multiple accounts that have been  
4 accessed by the same individual machine (e.g., two Facebook accounts that have been  
5 accessed on the same phone). The machine cookie overlap thus allows Facebook to track  
6 accounts that are “linked” to each other because the same user account (username on a  
7 computer) on the same device accessed multiple Facebook accounts. This can identify  
8 either multiple Facebook accounts used by the same person or used by different people  
9 sharing the same user account and device. In either case, the machine cookie overlap  
10 means that the users of the linked accounts are the same person or two people in close  
11 proximity to each other.

12 38. Facebook users may join one or more groups or networks to connect and  
13 interact with other users who are members of the same group or network. Facebook  
14 assigns a group identification number to each group. A Facebook user can also connect  
15 directly with individual Facebook users by sending each user a “Friend Request.” If the  
16 recipient of a “Friend Request” accepts the request, then the two users will become  
17 “Friends” for purposes of Facebook and can exchange communications or view  
18 information about each other. Each Facebook user’s account includes a list of that user’s  
19 “Friends” and a “News Feed,” which highlights information about the user’s “Friends,”  
20 such as profile changes, upcoming events, and birthdays.

21 39. Facebook users can select different levels of privacy for the  
22 communications and information associated with their Facebook accounts. By adjusting  
23 these privacy settings, a Facebook user can make information available only to himself or  
24 herself, to particular Facebook users, or to anyone with access to the Internet, including  
25 people who are not Facebook users. A Facebook user can also create “lists” of Facebook  
26 friends to facilitate the application of these privacy settings. Facebook accounts also  
27 include other account settings that users can adjust to control, for example, the types of  
28 notifications they receive from Facebook.

1        40.        Facebook users can create profiles that include photographs, lists of  
2 personal interests, and other information. Facebook users can also post “status” updates  
3 about their whereabouts and actions, as well as links to videos, photographs, articles, and  
4 other items available elsewhere on the Internet. Facebook users can also post information  
5 about upcoming “events,” such as social occasions, by listing the event’s time, location,  
6 host, and guest list. In addition, Facebook users can “check in” to particular locations or  
7 add their geographic locations to their Facebook posts, thereby revealing their geographic  
8 locations at particular dates and times. A particular user’s profile page also includes a  
9 “Wall,” which is a space where the user and his or her “Friends” can post messages,  
10 attachments, and links that will typically be visible to anyone who can view the user’s  
11 profile.

12        41.        Facebook allows users to upload photos and videos. It also provides users  
13 the ability to “tag” (i.e., label) other Facebook users in a photo or video. When a user is  
14 tagged in a photo or video, he or she receives a notification of the tag and a link to see the  
15 photo or video. For Facebook’s purposes, the photos and videos associated with a user’s  
16 account will include all photos and videos uploaded by that user that have not been  
17 deleted, as well as all photos and videos uploaded by any user that have that user tagged  
18 in them.

19        42.        Facebook users can exchange private messages on Facebook with other  
20 users. These messages, which are similar to e-mail messages, are sent to the recipient’s  
21 “Inbox” on Facebook, which also stores copies of messages sent by the recipient, as well  
22 as other information. Facebook users can also post comments on the Facebook profiles  
23 of other users or on their own profiles; such comments are typically associated with a  
24 specific posting or item on the profile. In addition, Facebook has a Chat feature that  
25 allows users to send and receive instant messages through Facebook. These chat  
26 communications are stored in the chat history for the account. Facebook also has a Video  
27 Calling feature, and although Facebook does not record the calls themselves, it does keep  
28 records of the date of each call.

43. If a Facebook user does not want to interact with another user on Facebook, the first user can “block” the second user from seeing his or her account.

44. Facebook has a “like” feature that allows users to give positive feedback or connect to particular pages. Facebook users can “like” Facebook posts or updates, as well as webpages or content on third-party (*i.e.*, non-Facebook) websites. Facebook users can also become “fans” of particular Facebook pages.

45. Facebook has a search function that enables its users to search Facebook for keywords, usernames, or pages, among other things.

46. Each Facebook account has an activity log, which is a list of the user’s posts and other Facebook activities from the inception of the account to the present. The activity log includes stories and photos that the user has been tagged in, as well as connections made through the account, such as “liking” a Facebook page or adding someone as a friend. The activity log is visible to the user but cannot be viewed by people who visit the user’s Facebook page.

47. Facebook Notes is a blogging feature available to Facebook users, and it enables users to write and post notes or personal web logs (“blogs”), or to import their blogs from other services, such as Xanga, LiveJournal, and Blogger.

48. The Facebook Gifts feature allows users to send virtual “gifts” to their friends that appear as icons on the recipient’s profile page. Gifts cost money to purchase, and a personalized message can be attached to each gift. Facebook users can also send each other “pokes,” which are free and simply result in a notification to the recipient that he or she has been “poked” by the sender.

49. Facebook also has a Marketplace feature, which allows users to post free classified ads. Users can post items for sale, housing, jobs, and other items on the Marketplace.

50. In addition to the applications described above, Facebook also provides its users with access to thousands of other applications on the Facebook platform. When



1 a Facebook user accesses or uses one of these applications, an update about that the  
2 user's access or use of that application may appear on the user's profile page.

3 51. Some Facebook pages are affiliated with groups of users, rather than one  
4 individual user. Membership in the group is monitored and regulated by the  
5 administrator or head of the group, who can invite new members and reject or accept  
6 requests by users to enter. Facebook can identify all users who are currently registered to  
7 a particular group and can identify the administrator and/or creator of the group.  
8 Facebook uses the term "Group Contact Info" to describe the contact information for the  
9 group's creator and/or administrator, as well as a PDF of the current status of the group  
10 profile page.

11 52. Facebook uses the term "Neoprint" to describe an expanded view of a  
12 given user profile. The "Neoprint" for a given user can include the following information  
13 from the user's profile: profile contact information; News Feed information; status  
14 updates; links to videos, photographs, articles, and other items; Notes; Wall postings;  
15 friend lists, including the friends' Facebook user identification numbers; groups and  
16 networks of which the user is a member, including the groups' Facebook group  
17 identification numbers; future and past event postings; rejected "Friend" requests;  
18 comments; gifts; pokes; tags; and information about the user's access and use of  
19 Facebook applications.

20 53. Facebook also retains Internet Protocol ("IP") logs for a given user ID or  
21 IP address. These logs may contain information about the actions taken by the user ID or  
22 IP address on Facebook, including information about the type of action, the date and time  
23 of the action, and the user ID and IP address associated with the action. For example, if a  
24 user views a Facebook profile, that user's IP log would reflect the fact that the user  
25 viewed the profile, and would show when and from what IP address the user did so.

26 54. Social networking providers like Facebook typically retain additional  
27 information about their users' accounts, such as information about the length of service  
28 (including start date), the types of service utilized, and the means and source of any



1 payments associated with the service (including any credit card or bank account number).  
2 In some cases, Facebook users may communicate directly with Facebook about issues  
3 relating to their accounts, such as technical problems, billing inquiries, or complaints  
4 from other users. Social networking providers like Facebook typically retain records  
5 about such communications, including records of contacts between the user and the  
6 provider's support services, as well as records of any actions taken by the provider or  
7 user as a result of the communications.

8 55. Therefore, the computers of Facebook are likely to contain all the material  
9 described above, including stored electronic communications and information concerning  
10 subscribers and their use of Facebook, such as account access information, transaction  
11 information, and other account information. I believe such information is likely to help  
12 me locate the fugitive described in this affidavit.

13 **INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED**

14 56. I anticipate executing this warrant under the Electronic Communications  
15 Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by  
16 using the warrant to require Facebook to disclose to the government copies of the records  
17 and other information (including the content of communications) particularly described in  
18 Section I of Attachment B-1. Upon receipt of the information described in Section I of  
19 Attachment B-1, government-authorized persons will review that information to locate  
20 the items described in Section II of Attachment B-1. Pursuant to a tracker warrant, based  
21 on the same statutory authority, I will also seize any location information as described in  
22 Attachment B-2.

23 57. As indicated in the Motion for Nondisclosure and Motion to Seal that  
24 accompany this affidavit, the government requests, pursuant to the preclusion of notice  
25 provisions of Title 18, United States Code, Section 2705(b), that Facebook be ordered not  
26 to notify any person (including the subscriber or customer to which the materials relate)  
27 of the existence of this warrant for such period as the Court deems appropriate. The  
28 government submits that such an order is justified because notification of the existence of

1 this Order would seriously jeopardize the ongoing investigation. Such a disclosure would  
2 give the subscriber an opportunity to destroy evidence, change patterns of behavior,  
3 notify confederates, or flee or continue his flight from prosecution.

4 58. It is further respectfully requested that this Court issue an order sealing all  
5 papers submitted in support of this application, including the application and search  
6 warrant and tracker warrant until such dates as provided in the proposed Order. I believe  
7 that sealing this document is necessary because the items and information to be seized are  
8 relevant to an ongoing investigation. Premature disclosure of the contents of this  
9 affidavit and related documents may have a significant and negative impact on the  
10 continuing investigation and may severely jeopardize its effectiveness.


11 //

12 //

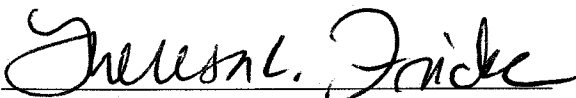
13 //

1 **CONCLUSION**

2 59. Based on the forgoing, I request that the Court issue the proposed search  
 3 warrant and tracker warrant. This Court has jurisdiction to issue the requested warrants  
 4 because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. *See* 18  
 5 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of  
 6 the United States . . . that – has jurisdiction over the offense being investigated." 18  
 7 U.S.C. § 2711(3)(A)(i). Pursuant to 18 U.S.C. § 2703(g), the presence of a law  
 8 enforcement officer is not required for the service or execution of these warrants.  
 9 Accordingly, by this Affidavit and Search Warrant, I seek authority for the government to  
 10 search all of the items specified in Section I, Attachment B-1 (attached hereto and  
 11 incorporated by reference herein) to the Warrant, and specifically to seize all of the data,  
 12 documents and records that are identified in Section II to that same Attachment and,  
 13 pursuant to the Tracker Warrant, all location information as described in Attachment B-2.

14  
 15   
 16 Terrance G. Postma  
 17 Special Agent  
 18 Federal Bureau of Investigation

19 The above-named agent provided a sworn statement attesting to the truth of the  
 20 contents of the foregoing affidavit on this 14<sup>th</sup> day of February, 2020.

21  
 22   
 23 HON. THERESA L. FRICKE  
 24 United States Magistrate Judge  
 25  
 26  
 27  
 28

**ATTACHMENT A**

**Property to Be Searched**

This warrant applies to information associated with the following accounts, each identified by Facebook user ID ("Subject Accounts"):

- (1) Facebook user ID 100040501718452;
- (2) Facebook user ID 100036795438133;
- (3) Facebook user ID 100027212567730;
- (4) Facebook user ID 100043012699881;
- (5) Facebook user ID 100034984732363;
- (6) Facebook user ID 100027943187927;
- (7) Facebook user ID 100033232150177;
- (8) Facebook user ID 100021247950775;
- (9) Facebook user ID 100027500538828;
- (10) Facebook user ID 100032649540161; and
- (11) Facebook user ID 100034418213234.

for all such information that is stored at premises owned, maintained, controlled, or operated by Facebook, a company headquartered in Menlo Park, California.

**ATTACHMENT B-1****Particular Things to be Seized****I. Information to be disclosed by Facebook**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, including any messages, records, files, logs, or information that have been deleted but are still available to Facebook, or have been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Facebook is required to disclose the following information to the government for each user ID listed in Attachment A:

A. The following information about the customers or subscribers of the Subject Accounts:

- (a) User Neoprint - all user contact and personal identifying information, including full name, user identification number, birth date, gender, contact e-mail addresses, Facebook passwords, Facebook security questions and answers, physical address (including city, state, and zip code), telephone numbers, screen names, websites, and other personal identifiers associated with the current profile information, and all wall postings and messages to and from the user.
- (b) All activity logs for the Subject Accounts and all other documents showing the user's posts and other Facebook activities;
- (c) User photoprint and videos - all photos and videos uploaded, "liked", or tagged by the user, along with all photos uploaded by any user which have the user tagged in them, any associated photos or links to photos in their original format, including all original meta-data or "EXIF" information;

- 1 (d) All profile information; News Feed information; status updates; links to
- 2 videos, photographs, articles, and other items; Notes; Wall postings; friend
- 3 and family lists, including the friend and family Facebook user
- 4 identification numbers; groups and networks of which the user is a member,
- 5 including the groups' Facebook group identification numbers; future and
- 6 past event postings; rejected "Friend" requests; comments; gifts; pokes;
- 7 tags; and information about the user's access and use of Facebook
- 8 applications;
- 9 (e) All other records of communications and messages made or received by the
- 10 user, including all private messages, chat history, calling history, and
- 11 pending "Friend" requests;
- 12 (f) All "check ins" and other location information;
- 13 (g) I.P. Logs - all IP logs showing log-in and log-off and intraconnection I.P.
- 14 activity including I.P. addresses and date/time stamps for account accesses
- 15 as well as account creation I.P. address, date, and time. Provide source port
- 16 information for each I.P. log-in and log-off event for the Subject Accounts;
- 17 (h) All records of the Subject Accounts' usage of the "Like" feature, including
- 18 all Facebook posts and all non-Facebook webpages and content that the
- 19 user has "liked";
- 20 (i) All information about the Facebook pages that each Subject Account is or
- 21 was a "fan" of;
- 22 (j) User Friends List/Information – provide a full list of all past and present
- 23 friends for the Subject Accounts, including all messages and postings
- 24 between accounts and listed friends;
- 25 (k) All records of Facebook searches performed by the Subject Accounts;
- 26 (l) All information about the user's access and use of Facebook Marketplace;
- 27 (m) The types of service utilized by the user;
- 28 (n) The length of service (including start date);

- 1 (o) The means and source of payment for such service (including any credit
- 2 card or bank account number) and billing records;
- 3 (p) All privacy settings and other account settings, including privacy settings
- 4 for individual Facebook posts and activities, and all records showing which
- 5 Facebook users have been blocked by the Subject Accounts;
- 6 (q) All records pertaining to communications between Facebook and any
- 7 person regarding the user or the user's Facebook account, including
- 8 contacts with support services and records of actions taken;
- 9 (r) Names (including subscriber names, Facebook user IDs, and screen
- 10 names);
- 11 (s) Addresses (including mailing addresses, residential addresses, business
- 12 addresses, and e-mail addresses);
- 13 (t) Local and long distance telephone connection records;
- 14 (u) Push Tokens - any unique identifiers that would assist in identifying the
- 15 device(s) associated with the Subject Accounts, including push notification
- 16 tokens associated with the Subject Accounts (including Apple Push
- 17 Notification (APN), Google Cloud Messaging (GCM), Microsoft Push
- 18 Notification Service (MPNS), Windows Push Notification Service (WNS),
- 19 Amazon Device Messaging (ADM), and Baidu Cloud Push, phone
- 20 numbers, IMEI/ESN, serial numbers, instrument numbers), MAC
- 21 addresses, IP addresses, email addresses, and subscriber information;
- 22 (v) Records of session times and durations, and the temporarily assigned
- 23 network addresses (such as Internet Protocol ("IP" addresses) associated
- 24 with those sessions along with time, type, machine (including MAC
- 25 addresses) cookie, city, region, country, device, and browser;
- 26 (w) Facial recognition data;
- 27 (x) Linked accounts;
- 28 (y) Family members associated with the user of each Subject Account;



- 1 (z) Work of the user of each Subject Account;
- 2 (aa) Telephone or instrument numbers or identities (including MAC addresses);
- 3 (bb) Other subscriber numbers or identities (including temporarily assigned
- 4 network addresses and registration IP addresses);
- 5 (cc) User Contact Information – all user contact information input by the user
- 6 including name, birthdate, contact email address(es), other related email
- 7 addresses, address, city, state, zip code, all phone numbers, screen name(s),
- 8 and website information, to include basic subscriber information and
- 9 expanded subscriber information;
- 10 (dd) Group Contact Information – a list of the user’s currently registered groups;
- 11 (ee) Location Information – all information pertaining to location data for the
- 12 Subject Accounts, including but not limited to geo-location data and all
- 13 other geo-tagging or geo-location related information;
- 14 (ff) Device Information – all information pertaining to devices used to upload
- 15 photos, posts, messages, or updates, including but not limited to Apple
- 16 UDID, mobile phone number, mobile device ID numbers, and all other
- 17 information related to the devices;
- 18 (gg) Poke Information – all information pertaining to “pokes” initiated by or
- 19 received by the Subject Accounts;
- 20 (hh) Private Messages – all information pertaining to any and all private
- 21 messages to include content, call logs, and location information for the
- 22 Subject Accounts;
- 23 (ii) Facebook Messenger – all information pertaining to any and all incoming
- 24 and outgoing Facebook messenger text strings and conversations for the
- 25 Subject Accounts; and
- 26 (jj) All other account information including: any “about you” information, ads,
- 27 apps and websites, calls and messages, comments, events, following and
- 28 followers, friends, groups, likes and reactions, location history,

1 marketplace, messages, other activity, pages, payment history, photos and  
 2 videos, posts, profile information, saved items, search history, security and  
 3 login information, and "your places" information.

4 B. All records and other information (not including the contents of communications)  
 5 relating to the Subject Accounts, including:

6  
 7 (a) Records of user activity for each connection activity for each connection  
 8 made to or from the Subject Accounts, including log files; messaging logs;  
 9 the date, time, length, and method of connections; data transfer volume;  
 10 user names; and source and destination of Internet Protocol addresses;

11 (b) Information about each communication sent or received by the Subject  
 12 Accounts, including the date and time of the communication, the method of  
 13 the communication (such as source and destination email addresses, IP  
 14 addresses, and telephone numbers); and

15 (c) Records of any Facebook accounts that are linked to the Subject Accounts  
 16 by machine cookies (meaning all Facebook user IDs that logged into  
 17 Facebook by the same machine or device as each Subject Account).  
 18

19 **II. Information to be seized by the government**

20 All information described above in Section I that relates to the ongoing fugitive  
 21 investigation involving Santiago Mederos, including, for each user ID identified on  
 22 Attachment A, information pertaining to the following matters:

23 (a) Any content including e-mails, messages, texts, photographs (including  
 24 metadata), videos (including metadata), visual images, documents,  
 25 spreadsheets, address lists, contact lists or communications of any type  
 26 which could be used to identify the user and or their location.

27 (b) Records relating to who created, used, or communicated with the user ID,  
 28 including records about their identities and whereabouts.

- 1 (c) All subscriber records associated with the Subject Accounts, including  
2 name, address, local and long distance telephone connection records, or  
3 records of session times and durations, length of service (including start  
4 date) and types of service utilized, telephone or instrument number or other  
5 subscriber number or identity, including any temporarily assigned network  
6 address, and means and source of payment for such service including any  
7 credit card or bank account number.
- 8 (d) Any and all other log records, including IP address captures, associated  
9 with the Subject Accounts;
- 10 (e) Any records of communications between Facebook and any person about  
11 issues relating to the account, such as technical problems, billing inquiries,  
12 or complaints from other users about any of the Subject Accounts. This is  
13 to include records of contacts between the subscriber and the provider's  
14 support services, as well as records of any actions taken by the provider or  
15 subscriber as a result of the communications.
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**ATTACHMENT B-2****Information to be disclosed by Facebook, Inc. (the "Provider")**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, Facebook is required to disclose the following information to the government for each User ID listed in Attachment A:

(a) All location data collected by Facebook for the account, including GPS data and any other physical location information collected by Facebook's location services via the user's mobile phone or other device, on a real-time or near-real time basis. Facebook is required to provide any such data they collect, regardless of the time of day.

**II. Information to be seized by the government**

(a) All data disclosed by Facebook pursuant to this attachment. This data shall be made accessible by the provider to the Federal Bureau of Investigations 24/7, day or night, and/or emailed to Special Agent Terrance G. Postma at **tgpostma@fbi.gov**.

**III. Time for production by provider**

The provider shall begin producing the information required by this attachment within seven (7) days of the date of service of the warrant.

**IV. Duration of production**

The provider shall produce the information required by this attachment for a period of for forty-five (45) days from the date of issuance of this warrant.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS  
RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, \_\_\_\_\_, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by Facebook, and my official title is \_\_\_\_\_. I am a custodian of records for Facebook. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Facebook, and that I am the custodian of the attached records consisting of \_\_\_\_\_ (pages/CDs/kilobytes). I further state that:

- a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;
- b. such records were kept in the ordinary course of a regularly conducted business activity of Facebook; and
- c. such records were made by Facebook as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature